



Kkalpana plastick Ltd.

Date: October 08, 2026

To,
The Manager,
Listing Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai- 400 001

Scrip Code: 523652

Dear Sir/Madam,

Sub: Minutes of the 37th Annual General Meeting

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule II to said Regulations.

In continuation of our submission of the Proceedings of the 37th Annual General Meeting ("AGM") of the Company held on Wednesday, September 23, 2026, through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), along with the Scrutinizer's Report and Voting Results submitted on the same date, please find enclosed a copy of duly signed Minutes of the 37th AGM of the Company.

Kindly take the aforesaid information on record and oblige.

Thanking you,

Yours faithfully,

For Kkalpana Plastick Limited

NAVDEEP

BHANSALI

Navdeep Bhansali (Membership No. ACS: 60924)
Company Secretary

Digitally signed by NAVDEEP
BHANSALI
Date: 2026.10.08 21:18:07 +05'30'



CC:

1. The Calcutta Stock Exchange Limited, 7 Lyons Range, Kolkata- 700 001

12, Dr. U.N. Brahmachari Street, Maruti Building, 5th Floor
Flat No. 5F, Kolkata - 700 017, Tel : +91-33-4003 0674

E-mail : kolkata@kkalpanaplastick.co.in, Website : www.kkalpanaplastick.com

CIN : L25200WB1989PLC047702

MINUTES OF THE THIRTY-SEVENTH ANNUAL GENERAL MEETING OF THE MEMBERS OF KKALPANA PLASTICK LIMITED HELD ON WEDNESDAY, SEPTEMBER 23, 2026, AT 12:30 P.M. (IST) THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS

Deemed Venue of the Meeting:

Registered Office situated at 12, Dr. U. N. Brahmachari Street, Maruti Building, 5th Floor, Flat No: 5F, Kolkata- 700 017

MEMBERS OF THE BOARD OF DIRECTORS:

Present physically from Kolkata:

Mr. Sajjan Kumar Sharma-

Whole-Time Director

Present through Video Conferencing:

Mrs. Rashi Nagori Mehta-
(From Kolkata)

Independent Director

Also the Chairman of the Stakeholders Relationship Committee and Audit Committee of the Company

Ms. Shampa Paul-
(From Kolkata)

Independent Director

Also of the Chairman of the Nomination and Remuneration Committee of the Company

Mrs. Ananya Dey-
(From Kolkata)

Director

IN ATTENDANCE PHYSICALLY:

Mr. Navdeep Bhansali-

Company Secretary & Chief Financial Officer

Mr. Abhishek Kanoria, Authorised Representative of the Company, Mr. Aditya Kumar Das and Mr. Ranjit Kumar Halder, Representative of the Statutory Auditors of the Company viz., M/s B. Mukherjee & Co, Chartered Accountants, Mr. B.K. Barik, Representative of the Secretarial Auditors of the Company viz., M/s B.K. Barik & Associates, Practicing Company Secretary and Mr. Ashok Kumar Daga, Scrutinizer were present, by invitation, through Video Conferencing from their respective locations in Kolkata.

80 (Eighty) Members (including Promoter/Promoter Group) participated through Video Conferencing.

1. With the consent of members present, Mr. Sajjan Kumar Sharma was elected as the Chairman of the Meeting and took the Chair.
2. The following documents and Registers were available, in electronic mode, for inspection:
 - i) Notice convening the 37th Annual General Meeting ("AGM").
 - ii) Board's Report along with Annexures thereto for the Financial Year ended March 31, 2026.

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iii) The Audited Financial Statement and Auditors' Report thereon for the Financial Year ended March 31, 2026 of the Company.

iv) The Register of Director's and Key Managerial Personnel and their shareholdings, maintained under Section 170 of the Companies Act, 2013 ("the Act") and related rules, as amended/modified, from time to time.

v) The Register of Contacts or Arrangements in which the Directors were interested, maintained under Section 189 of the Act and related rules, as amended/modified, from time to time.

vi) Copy of Resolutions passed by Shareholders in earlier General Meetings.

Since the meeting was being held through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") and the option to register proxy had been dispensed with, in accordance with the Ministry of Corporate Affairs ("MCA") Circulars, hence no entries were made in the proxy register and it was not made available for inspection.

3. At 12:30 P.M. (IST), the Company Secretary announced that the requisite quorum was present and therefore the meeting was called to order.
4. The Chairman commenced the meeting by welcoming the members to the 37th AGM and requested the Company Secretary to brief the attendees about the various facilities being made available at this AGM.
5. The Company Secretary mentioned that all the Directors were present. He introduced the panellists as mentioned above to the participants of the meeting and informed their respective mode of participation.
6. He also informed the members that the Company had, in terms of provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015 ("SEBI Listing Regulations") and the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI"); as amended/modified/notified/ and as applicable, from time to time, provided the members the facility for Remote e-Voting which was made available to the members from 09:00 A.M (IST) on Sunday, September 20, 2026 till 05:00 P.M. (IST) on Tuesday, September 22, 2026. E-voting at the AGM was also made available to the members who had not cast their vote through Remote E-Voting and the same was kept open till 15 minutes after the conclusion of the meeting. Mr. Ashok Kumar Daga, Practicing Company Secretary was appointed as the Scrutinizer for the meeting (both Remote e-Voting and e-Voting at the AGM). He also informed the members that the Notice of the 37th AGM along with the Annual Report for the Financial Year 2025-2026 were sent to the shareholders of the Company, as on the Benpos date i.e. Friday, August 07, 2026, through electronic mode only (i.e. through E-mail to those members whose E-mail IDs were registered with the Depositories/Registrar and Share Transfer Agents

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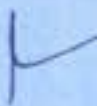
("RTA") viz MUFG Intime India Private Limited/Company on Friday, August 14, 2026, in accordance with Section 101 and Section 136 of the Act read with relevant Rules made thereunder and the MCA Circulars. Further, in terms of Regulation 36(1)(b) of the SEBI Listing Regulations, the company had, on Wednesday, August 12, 2026 sent letters to those shareholders whose e-mail addresses were not available with the Company/RTA/Depositories, stating the web-link where the copy of Annual Report for the Financial Year 2025-2026 along with Notice of 37th AGM would be available on the website of the Company. Newspaper Publications in this regard were also made on Tuesday, August 11, 2026 (prior to dispatch) and Saturday, August 15, 2026 (post-dispatch).

7. The members were informed that the Auditors' Report on the Annual Accounts of the Company for the financial year ended March 31, 2026 did not contain any qualifications, observations or comments on financial transactions or matters which had adverse effect on the functioning of the Company and since in terms of Section 145 of the Act, only the qualifications, observations or comments, mentioned in the Auditors' Report, which have adverse effect on the functioning of the Company, were required to be read at the general meeting, the Auditors' Report was not required to be read.
8. He mentioned that all registers and statutory documents as mentioned above were available for inspection in electronic mode. However, since AGM was held through VC therefore proxy register was not available for inspection.
9. He also informed the members present that pursuant to SEBI Circular dated January 30, 2026; the Company has provided the facility of Special Window for Transfer and Dematerialisation of Physical Securities and that the Special Window shall remain open for a period of one year, i.e. from February 05, 2026 to February 04, 2027 covering eligible cases where transfer requests relating to physical securities were earlier rejected, returned or not attended to. Accordingly, eligible members were advised to approach the Company's RTA, within the prescribed timeline for availing the facility in accordance with the terms and conditions prescribed in SEBI Circular dated January 30, 2026 and were requested to take note of the same.
10. Since the Notice dated May 04, 2026 convening the 37th AGM, the Annual Accounts for the Financial Year ended March 31, 2026, including reports of the Statutory Auditors' and the Directors' Report along with annexures thereto including Report of Secretarial Auditor, were already circulated to the members, in electronic Mode, the same was taken as read.
11. The Company Secretary took up the official business of the meeting and the following Ordinary Resolutions were considered and passed:

ORDINARY BUSINESS:

ITEM NO 1:

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ADOPTION OF AUDITED BALANCE SHEET AS AT MARCH 31, 2026, THE STATEMENT OF PROFIT & LOSS ACCOUNT AND CASH FLOW STATEMENT FOR THE YEAR ENDED ON THAT DATE AND THE REPORTS OF THE DIRECTORS AND STATUTORY AUDITOR THEREON

12. Item No. 1 pertaining to adoption of the Audited Balance Sheet as at March 31, 2026, the Statement of Profit & Loss Account and Cash Flow Statement for the year ended on that date and the Reports of the Directors and Statutory Auditor thereon for the financial year ended March 31, 2026, to be passed as Ordinary Resolution was taken as read. The Resolution for Item No. 1 read as follows:

"RESOLVED THAT the Audited Balance Sheet as at March 31, 2026, the Statement of Profit & Loss and Cash Flow Statement for the year ended as on that date, including notes, the Statutory Auditors' Report thereon and the Boards' Report, along with its annexures including Management Discussion and Analysis and the Report of the Secretarial Auditors dated May 04, 2026, as circulated to the Shareholders and laid before the meeting, in electronic mode, be and are hereby received, considered, approved and adopted."

ITEM NO 2:

RE-APPOINTMENT OF MRS. ANANYA DEY (DIN: 01297763) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERED HERSELF FOR RE-APPOINTMENT

13. As per Article No. 136 of the Articles of Association of the Company and statutory requirements of the provisions of Section 152 of the Companies Act, 2013 ("the Act"), one-third of the directors eligible to retire by rotation would retire at the AGM. As such, Mrs. Ananya Dey (DIN: 01297763) retired in accordance with the Articles of Association and specified provisions of the Act, and being eligible, offered herself for re-appointment. The following resolution was passed as Ordinary Resolution:

"RESOLVED THAT Mrs. Ananya Dey (DIN: 01297763), who retires by rotation at this meeting in accordance with the Article No. 136 of the Articles of Association of the Company and the provisions of Section 152 of the Companies Act, 2013 and who being eligible for re-appointment had offered herself for appointment, be and is hereby re-appointed as the Director of the Company."

SPECIAL BUSINESS:

ITEM NO 3:

RE-APPOINTMENT OF MR. SAJJAN KUMAR SHARMA (DIN: 02162166) AS WHOLE-TIME DIRECTOR OF THE COMPANY

14. Item No 3 relating to re-appointment of Mr. Sajjan Kumar Sharma (DIN: 02162166) as Whole-Time Director of the Company was taken up for consideration. It was informed that the Nomination and Remuneration

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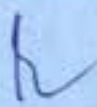


Committee ("NRC"), at its meeting held on February 11, 2026, had considered and recommended the re-appointment of Mr. Sajjan Kumar Sharma as Whole-Time Director of the Company. Based on the recommendation of the NRC, the Board of Directors, at its meeting held on May 04, 2026, had approved and recommended to the Members the re-appointment of Mr. Sajjan Kumar Sharma as Whole-Time Director of the Company for a further period of 5 (Five) years commencing from November 01, 2026, subject to the approval of the Members.

15. The brief resume of Mr. Sajjan Kumar Sharma (DIN: 02162166), required under Regulation 36 of the SEBI Listing Regulations, was set out as annexure to the Notice of the 37th AGM. Further, Mr. Sajjan Kumar Sharma, being eligible for re-appointment, had consented to his re-appointment as Whole-Time Director of the Company.
16. Mr. Sajjan Kumar Sharma (DIN: 02162166) was appointed as Whole Time Director for a period of 5 (Five) years with effect from November 01, 2021. Mr. Sharma has over three decades of extensive experience in the fields of accounting, taxation and financial management.
17. The proposed resolution and related statement, pursuant to Section 102 of the Act in respect to Item No: 3 as set out in the Notice was taken as read. The following resolution was passed as Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 196, 197 and 198 of the Companies Act, 2013 ("the Act") read with Schedule V and other applicable provisions, if any, of the Act read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force) and all other applicable guidelines relating to managerial remuneration, issued by the Ministry of Corporate Affairs, from time to time, and subject to such other approvals, as may be necessary, and as per the relevant Articles of the Articles of Association of the Company, consent of the members of the Company be and is hereby accorded, based on the recommendation of the Nomination and Remuneration Committee ("NRC") and the Board of Directors of the Company at their respective meetings held on February 11, 2026 and May 04, 2026 respectively, to the re-appointment of Mr. Sajjan Kumar Sharma (DIN: 02162166) as Whole-Time Director of the Company, for a period of 5 (Five) years i.e. with effect from November 01, 2026, upon the terms and conditions as set out in the Explanatory Statement annexed hereto.

FURTHER RESOLVED THAT the Board of Directors of the Company (hereinafter referred to as "Board", which term shall be deemed to include any Committee thereof and any person authorized by the Board in this behalf) shall, in accordance with the statutory limits/ approvals, as may be applicable for the time being in force, be at full liberty to revise/alter/modify/amend/change the terms and conditions of the re-appointment and remuneration, from time to time, as may be agreed to by the Board and Mr. Sajjan Kumar Sharma (DIN: 02162166), subject to the approval of the NRC of the Board, provided, however, that the remuneration payable to Mr. Sajjan Kumar Sharma (DIN: 02162166) shall be within the limits set out in Section 197 of the Act read with Schedule V to the said Act, or any amendments thereto or any modification(s) or statutory

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re-enactment(s) thereof and/or any rules or regulations framed there under.

FURTHER RESOLVED THAT the Board, be and is hereby authorized to do all such acts, deeds, matters and things which are connected therewith or incidental thereto and take all necessary steps, as may be necessary, proper or expedient, to give effect to this Special resolution."

ITEM NO 4:

RE-APPOINTMENT OF MRS. RASHI NAGORI MEHTA (DIN: 09057989) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

18. Item No 4 relating to re-appointment of Mrs. Rashi Nagori Mehta (DIN: 09057989) as Independent Director of the Company was taken up for consideration. It was informed that the Nomination and Remuneration Committee ("NRC"), at its meeting held on February 11, 2026, had considered and recommended the re-appointment of Mrs. Rashi Nagori Mehta as Independent Director of the Company. Based on the recommendation of the NRC, the Board of Directors, at its meeting held on May 04, 2026, had approved and recommended to the Members the re-appointment of Mrs. Rashi Nagori Mehta (DIN: 09057989) as Independent Director of the Company for a term of 5 (Five) Consecutive years with effect from September 29, 2026 to September 28, 2031 (both days inclusive), subject to the approval of the Members.
19. The brief resume of Mrs. Rashi Nagori Mehta (DIN: 09057989), required under Regulation 36 of the SEBI Listing Regulations, was set out as annexure to the Notice of the 37th AGM. Further, Mrs. Rashi Nagori Mehta, being eligible for re-appointment, had consented to his re-appointment as Independent Director of the Company.
20. Mrs. Rashi Nagori Mehta (DIN: 09057989) was appointed as Whole Time Director for a period of 5 (Five) years with effect from February 10, 2021. Mrs. Rashi Nagori Mehta possesses over five years of extensive professional experience in the field of Corporate Laws and Secretarial Compliance.
21. The proposed resolution and related statement, pursuant to Section 102 of the Act in respect to Item No: 4 as set out in the Notice was taken as read. The following resolution was passed as Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 149, 150 and 152 of the Companies Act, 2013 ("the Act") read with Schedule IV and other applicable provisions, if any, of the Act read with the Companies (Appointment and Qualification of Directors) Rules, 2014 ("the Rules") and Regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with other applicable regulations, if any of the SEBI Listing Regulations (including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force) and relevant Articles of the Articles of Association of the Company and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, at their respective meetings held on February 11, 2026 and May 04, 2026 respectively, the re-appointment of

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Mrs. Rashi Nagori Mehta (DIN: 09057989), who holds office as an Independent Director upto September 28, 2026 and has submitted a declaration, pursuant to Section 149(7) of the Act and Regulation 25(8) of the SEBI Listing Regulations, that she meets the criteria of independence, as provided under Section 149(6) of the Act read with rules made thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations, as amended from time to time and who is eligible and not disqualified for appointment as Independent Director of the Company for a second term and in respect of whom the company has received a notice in writing under Section 160 of the Act from a member proposing her candidature to the office of Director of the company, be and is hereby approved for a term of (5) Five consecutive years with effect from September 29, 2026 to September 28, 2031 (both days inclusive) such that her office shall not liable to retire by rotation.

FURTHER RESOLVED THAT the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to include any Committee thereof and any person authorized by the Board in this behalf) be and is hereby authorized to do all such acts, deeds, matters and things which are connected therewith or incidental thereto and take all necessary steps, including to make, sign, file and submit such forms, applications, letters, documents etc, as may be necessary, proper or expedient, to give effect to this Special resolution."

ITEM NO 5:

RE-APPOINTMENT OF MS. SHAMPA PAUL (DIN: 07490402) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

22. Item No 5 relating to re-appointment of Ms. Shampa Paul (DIN: 07490402) as Independent Director of the Company was taken up for consideration. It was informed that the Nomination and Remuneration Committee ("NRC"), at its meeting held on February 11, 2026, had considered and recommended the re-appointment of Ms. Shampa Paul as Independent Director of the Company. Based on the recommendation of the NRC, the Board of Directors, at its meeting held on May 04, 2026, had approved and recommended to the Members the re-appointment of Ms. Shampa Paul as Independent Director of the Company for a term of 5 (Five) Consecutive years with effect from April 15, 2027 to April 14, 2032 (both days inclusive), subject to the approval of the Members.
23. The brief resume of Ms. Shampa Paul (DIN: 07490402), required under Regulation 36 of the SEBI Listing Regulations, was set out as annexure to the Notice of the 37th AGM. Further, Ms. Shampa Paul, being eligible for re-appointment, had consented to his re-appointment as Independent Director of the Company.
24. Ms. Shampa Paul (DIN: 07490402) was appointed as Independent Director for a period of 5 (Five) years with effect from April 15, 2022. Ms. Paul has over 14 years of rich and diverse professional experience in the area of Accounting, Auditing, Finance and Administration.
25. The proposed resolution and related statement, pursuant to Section 102 of the Act in respect to Item No: 5 as set out in the Notice was taken as read. The following resolution was passed as Special Resolution:

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"RESOLVED THAT pursuant to the provisions of Section 149, 150 and 152 of the Companies Act, 2013 ("the Act") read with Schedule IV and other applicable provisions, if any, of the Act read with the Companies (Appointment and Qualification of Directors) Rules, 2014 ("the Rules") and Regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with other applicable regulations, if any of the SEBI Listing Regulations (including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force) and relevant Articles of the Articles of Association of the Company and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, at their respective meetings held on February 11, 2026 and May 04, 2026 respectively, the re-appointment of Ms. Shampa Paul (DIN: 07490402), who holds office as an Independent Director upto April 14, 2027 and has submitted a declaration, pursuant to Section 149(7) of the Act and Regulation 25(8) of the SEBI Listing Regulations, that she meets the criteria of independence, as provided under Section 149(6) of the Act read with rules made thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations, as amended from time to time and who is eligible and not disqualified for appointment as Independent Director of the Company for a second term and in respect of whom the company has received a notice in writing under Section 160 of the Act from a member proposing her candidature to the office of Director of the company, be and is hereby approved for a term of (5) Five consecutive years with effect from April 15, 2027 to April 14, 2032 (both days inclusive) such that her office shall not liable to retire by rotation.

FURTHER RESOLVED THAT the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to include any Committee thereof and any person authorized by the Board in this behalf) be and is hereby authorized to do all such acts, deeds, matters and things which are connected therewith or incidental thereto and take all necessary steps, including to make, sign, file and submit such forms, applications, letters, documents etc, as may be necessary, proper or expedient, to give effect to this Special resolution."

26. After all the resolutions were moved, the Company Secretary, with the consent of the Chairman, invited the shareholders, who had registered themselves as Speaker, for their comments, observations and/or to seek clarifications, if any. The Company Secretary informed the attendees that the Company had provided the option to the members to register themselves as speaker at the AGM. The window for registering oneself as Speaker was kept open for a period of 10 (Ten) days prior to the AGM, i.e., until Saturday, September 12, 2026, at 05:00 P.M. (IST). During this period only 9 (Nine) members registered themselves as Speaker. The Speakers were then invited chronologically as per the date of registration, to raise queries, offer comments or seek clarifications on the Annual Report and Accounts or on any of the items stated in the Notice of the 37th AGM of the Company. However, some speakers did not join the meeting, hence only the remaining participated in the meeting as speaker. The submissions of the shareholder were satisfactorily addressed and the Company Secretary thanked the speaker for the kind words. The Company once again checked

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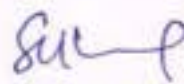
from the speaker if any queries remain pending and no further queries were raised.

27. It was announced by him that the combined results of remote voting done previously and the e-Voting at the AGM, would be available on the Website of the Company, National Securities Depository Limited and the Stock Exchanges, immediately after receipt of Scrutinizer's Report and that the Voting Results and the Consolidated Scrutinizer's Report would be displayed on the website of the Company at www.kkalpanaplastick.com, on the website of MUFG Intime India Private Limited, the Registrar and Share Transfer Agent of the Company at www.in.mpms.mufig.com and also on the website of the Stock Exchanges where the shares of the Company are listed (i.e. BSE Limited at www.bseindia.com and The Calcutta Stock Exchange Limited at www.cse-india.com) not later than 2 (Two) working days from the conclusion of this AGM. One way webcast of the meeting will also be hosted on the website of the Company shortly.
28. The meeting concluded with a Vote of Thanks to the Chair and all attendees at 12:51 P.M. (IST) and further 15 minutes which was concluded at 01:06 P.M. (IST) (including time allowed for e-Voting at Annual General Meeting).
29. The Results of the voting (Remote E-voting and E-Voting at the AGM), annexed herewith, was declared on Wednesday, September 23, 2026 based on the report of Scrutinizer's dated September 23, 2026.

Entered in the Minutes Book on the 08th day of October, 2026 at Kolkata

Date: 08.10.2026

Place: Kolkata


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37TH ANNUAL GENERAL MEETING OF KKALPANA PLASTICK LIMITED HELD ON SEPTEMBER 23, 2026

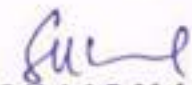
Declaration of Results of Remote E-Voting and E-Voting at the meeting

The Consolidated Results as per the Scrutinizer's Report dated September 23, 2026 are as follows:

Resolution No.	Particulars	% Votes in Favour	% Votes against	% votes disqualified
1.	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2026, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and the Reports of the Directors and Statutory Auditor thereon.	100	0.00	-
2.	To appoint a Director in place of Mrs. Ananya Dey (DIN: 01297763), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.	100	0.00	-
3	Re-appointment of Mr. Sajjan Kumar Sharma (DIN: 02162166) as Whole-Time Director of the Company.	100	0.00	-
4	Re-appointment of Mrs. Rashi Nagori Mehta (DIN: 09057989) as an Independent Director of the Company.	100	0.00	-
5	Re-appointment of Ms. Shampa Paul (DIN: 07490402) as an Independent Director of the Company.	100	0.00	-

Date: 23.09.2026

Place: Kolkata


CHAIRMAN

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